

CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
116 W. Needles Ave., Bixby, OK 74008  
July 11<sup>th</sup>, 2011 6:00 P.M.

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 06/27/11
- b) Bill Claim list.
- c) City of Bixby conducting the 2011 Buy Bixby Program.
- d) Continuance of the Memorandum of Understanding with the Board of County Commissioners of Tulsa County on behalf of the Tulsa County Sheriff's Office for Drug Task Force.
- e) Payment in the amount of \$2,164.69 to IRR for consultant fees and expenses this is FY-11 expense.

## REGULAR MEETING

- I. Second reading and discussion and consideration of an ordinance to approve a Comprehensive Plan Amendment (BCPA-6) for Blocks 1,2, and 3, Privett Addition, located between 151<sup>st</sup> St. S. and Washington St., between Montgomery St. and Riverview Rd. Erik Enyart
- II. Discussion and possible action to approve Larry Whitely as the Mayor's appointment to the Board of Adjustment, to fill the unexpired term of Lonnie Jeffries (term ending 05/22/2012). Erik Enyart
- III. Authorize receiving quotes and awarding contract for emergency drainage repairs at the Eagle Rock #2 Lift Station located at 141<sup>st</sup> and Sheridan. Jared Cottle
- IV. Authorize receiving quotes and awarding contract for emergency drainage repairs and culvert replacement within the road right-of-way on Yale Avenue adjacent to White Hawk Golf Course at approximately 143<sup>rd</sup> St. S. Jared Cottle
- V. Discuss and/or take action on a contract with HISINC, LLC in an amount not to exceed \$14,130 to update the Bentley Park/Keas Field CLOMR based upon the upcoming design and prepare the LOMR application to FEMA for the same. Jared Cottle
- VI. City Manager's Report Doug Enevoldsen
- VII. New Business Mayor Bowen
- VIII. Adjournment Mayor Bowen

Dated this 8<sup>th</sup> of July 2011, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott  
City Clerk

BIXBY PUBLIC WORKS AUTHORITY  
Board of Trustees  
Council Chambers  
116 W Needles Ave., Bixby, OK 74008  
July 11<sup>th</sup>, 2011  
Time: Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 06/27/11
- b) Bill Claims List.
- c) Purchase order in the amount of \$3,942 to 2-H refrigeration to replace the head unit for Public Works ice machine.
- d) Purchase order request form Sewer Dept. for Fiscal Year 2011-2012 as follows: Accurate Labs for \$9,600-Fecal Coliform Testing.

BPWA  
REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 8<sup>th</sup> of July 2011, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk